

# Membership Meeting Minutes

## For the May 21st, 2022, Meeting

**11:05 AM - President Vicar Hernandez called the meeting to order.**

**New Members to the Meeting** – Diasel Jova introduced himself and was warmly welcomed.

**Minutes** – All present voted to approve the minutes from the previous meeting as provided in an email to the entire membership.

**Treasures Report** – Jerry Guarch, Treasurer, shared the financial report with those present. All voted to accept as presented.

### Old Business

**Solar/Diesel Power** – Garry Grimard, VP, shared that the generator has been installed, and all 12 solar panels are working. The generator will be connected in the short future. This will provide constant power to the outlets around the field.

**IMAC/F3S** – Alvaro Yanguas, Contest Director, was not in attendance so Vicar shared that the event was small but successful. It generated a net profit of \$307.

**Entrance Road Repair** – The repairs have been completed and the road looks great. This repair should hold for at least another four years. Total cost \$1700

### New Business

**AMA National Model Aviation Day** – This year the event will be held at the Palm Beach Radio Control field in Delray Beach – see flyer below. AMPS, Vista View Flyers and Opa Locka Flying tigers clubs are active participants. Per decision made during last meeting AMPS will contribute \$100 to the event for food and other expenses. All net profits will be donated to the Florida Food Bank.

**AMPS eFest** – A motion was made by Vicar and second by Ray Mesa to hold an electric power only event at the field on September 3rd, 2022. Motion carried. Details will be made available soon.

**AMPS AeroFest** – A motion was made by Vicar and second by Gary to hold AeroFest, a large-

scale event at the field on November 18-20, 2022. Motion carried. Details will be made available soon.

**AMPS Miami Jets** – A motion was made by Jerry and second by Pablo Fernandez to hold Miami Jets, a turbine power only event at the field on December 1-4, 2022. Motion carried. Details will be made available soon.

**Homestead Air Force Base Air Show** – AMPS has been invited to participate in this show to take place April 1-2, 2023. A discussion on participating or not concluded that it was a good idea for the club to have a presence at the event. Several members present agreed to attend. More details closer to the event.

**Lawn Maintenance** – Vicar shared that some members continue to complain about the mowing of the field. Whenever possible the mowing company notifies us of schedule changes (mowing on Friday, not Thursday) and as much as possible we notify the membership via email. The consensus among those present was that members need to understand that a commercial mowing company has many contracts to serve. Sometimes bad weather early in the week pushes our service back. There are many reasons why the field may not be available, members need to treat mowing as a necessary evil. Being the middleman between the lawn service and the members is not an easy job, anyone interested?

**WiFi/Cameras at the field** – Albert Fortgang proposed that we get a Wi-Fi service at the field. Besides providing Wi-Fi for members, we can connect a few cameras around the field to provide security. The proposal was agreed upon in principle. Albert is going to research the service and provide the BOD with a couple of proposals. Decision will be made at the next meeting.

**Club shirts** – Ray proposed we get shirts/t-shirts with the club logo. He agreed to research pricing and availability.

**MEETING Adjourned! 12:15 AM**